

## UNITED STATES DISTRICT COURT

for the  
District of NebraskaFILED  
U.S. DISTRICT COURT  
DISTRICT OF NEBRASKA

2017 OCT 18 AM 10:38

OFFICE OF THE CLERK

In the Matter of the Search of  
(Briefly describe the property to be searched  
or identify the person by name and address)

Case No. 8:17-MJ-343

3911 N. 39th St., Omaha, NE, more fully  
described in Attachment A

## SEARCH AND SEIZURE WARRANT

**SEALED**

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search  
of the following person or property located in the \_\_\_\_\_ District of \_\_\_\_\_ Nebraska  
(identify the person or describe the property to be searched and give its location):3911 North 39th Street, Omaha, Nebraska, which is described as a white colored, one story, wood framed house with the  
numbers of 3911 attached to the west side of the residence;I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property  
described above, and that such search will reveal (identify the person or describe the property to be seized):

See Attachment B

**YOU ARE COMMANDED** to execute this warrant on or before October 17, 2017 (not to exceed 14 days)  
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the  
person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the  
property was taken.The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory  
as required by law and promptly return this warrant and inventory to \_\_\_\_\_

(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C.  
§ 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose  
property, will be searched or seized (check the appropriate box)☐ for \_\_\_\_\_ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of \_\_\_\_\_

Date and time issued:

10-3-17 at 3:35pmSusan M. Bazis  
Judge's signature

City and state:

Omaha, NebraskaSusan M. Bazis, U.S. Magistrate Judge  
Printed name and title

**ATTACHMENT A  
PLACE TO BE SEARCHED**

Property of Mercedes Green: 3911 North 39<sup>th</sup> Street, Omaha, Nebraska, as shown below:



and located at 3911 North 39<sup>th</sup> Street, Omaha, Nebraska, which is described as a white colored, one story, wood framed house with the numbers of 3911 attached to the west side of the residence;

**ATTACHMENT B  
PROPERTY TO BE SEIZED**

1. Controlled substances/analogues held in violation of Title 21, United States Code, Section 841(a)(1).
2. Any and all paraphernalia, instrumentalities, substances, controlled substances or documents which are evidence of the illicit possession, use, dealing, distribution and/or manufacturing of controlled substances/analogues or its proceeds.
3. Books, records, receipts, bank statements and records, money drafts, letters of credit, money orders, and cashier checks, passbooks, bank checks, lease agreements, loan records, documents and/or keys relating to safety deposit boxes and other items evidencing the obtaining, secreting, transfer, concealment, and/or expenditure of money.
4. Papers, tickets, notes, schedules, receipts, and other items relating to intrastate or interstate travel.
5. Address and/or telephone books and papers reflecting names, addresses and/or telephone numbers.
6. Books, records, receipts, notes, ledgers and other papers relating to the transportation, ordering, purchase and/or distribution of controlled substances/analogues or its proceeds.
7. Indicia of occupancy, residency and/or ownership of the premises described above including, but not limited to, utility and telephone bills, canceled envelopes, keys, lease agreements and mortgage records, loan records, documents and/or keys relating to safety deposit boxes.
8. Any computer hardware or computer-related equipment, including cellular telephones, capable of creating or storing information in electronic or magnetic form; any magnetic or electronic storage device such as floppy diskettes, hard disks, backup tapes, CD-ROMs, optical discs, printer buffers, smart cards, memory calculators, electronic dialers, Bernoulli drives, or electronic notebooks; computer software, documentation, operating logs and instruction manuals relating to the operation of the computer hardware and software to be searched any computer peripheral used to facilitate the transmission, creation, display, encoding or storage of information, images and data including word processing equipment, modems, monitors, printers, plotters, encryption circuit boards, optical scanners; any physical keys, encryption devices and similar physical items that are necessary to gain access to the computers to be searched or are necessary to gain access to the programs, data, and information contained on the computer to be searched; application software, utility programs, compilers, interpreters, and other programs or software used to facilitate direct or indirect communication with the computer hardware and software to be searched; any passwords, password files, test keys, encryption codes or other computer codes necessary to access the computers to be searched or to convert any data, file or information on the computers into a readable form; and electronically stored communications or messages, including any of the items to be seized that may be found in electronic mail ("e-mail"), as the computer data and records may contain the above requested documentation and tend to establish the existence of a conspiracy to provide money laundering services.

9. Address and/or telephone books, rolodex indices and any papers reflecting names, addresses, telephone numbers, pager numbers, fax numbers and/or telex numbers of co-conspirators, sources of supply, customers, financial institutions, and other individuals or businesses with whom a financial relationship exists.
10. State and/or Federal income tax records, filings and/or corresponds.
11. Indicia of other crimes.



AO 93 (Rev. 11/13) Search and Seizure Warrant (Page 2)

**Return**

Case No.:

8:17-MJ-343

Date and time warrant executed:

10/10/2017 7:55AM

Copy of warrant and inventory left with:

Mercedes Green

Inventory made in the presence of:

S/A Tony Peterson Iowa ONE

Inventory of the property taken and name of any person(s) seized:

See attached three (3) pages.

**Certification**

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

10/18/2017

Executing officer's signature

Michael P. Mitten Special Agent IA ONE

Printed name and title

Iowa Department of Public Safety

☐ DCI ☒ DNE ☐ ISP ☐ SFM ☐ ASDPROPERTY CONTROL  
INVENTORY REPORT

1. DPS Case No. 17020502

2. DPS Property Inventory No.

3. PROPERTY/EVIDENCE ROOM OR LOCATION  
No.:

Instructions: This intake form must be used by DPS personnel and Property/Evidence Control Supervisors to log acquired property into the DPS P/E Control Function. Information required from person submitting form is indicated in bold fields. Drop-down options and field instructions are available when completed electronically. This form may also be used to transfer property in and out of the P/E control function after initial intake. This form may also be used at acquisition/search sites as an inventory receipt of property seized.

4. Type of Incident/Offense

Search Warrant

5. Date of Offense

10/10/17

6. Officer Note/Reference Field

7. Related Case No.(s)

9a. Date/Time Property Acquired

10/10/17 8:57am

9b. Location Property Acquired

10. Acquisition Code

8. Contact Information for Person From Whom Case Officer Acquired Property

Name 1: Mercedes Green

Address: 3911 N. 39th, Omaha

DOB: 01/05/1986 Status:

Telephone No.:

Name 2:

Address:

DOB:

Status:

Telephone No.:

Name 3:

Address:

DOB:

Status:

Telephone No.:

11. Item	12. PCN	Exhibit No.	Room	Item Location	13. Description: Quantity, Color, Make, Model, Serial No., Marks, Damage, etc.	Found By	14. PSC	15. TC	16. DC
1				Kitchen table	9 sheets of paper w/ a blueish colored stain	I-131			
2				Kitchen table	Fed Ex envelope w/ MOAI Research paperwork	" 4			
3				"	Plastic bag cont. pie-cut pieces of paper	" "			
4				"	Small red metal thermal cont. unknown liquid. - liquid sampled	" "			
5				"	Liquid from thermal - entire contents	" "			
6				"	Measuring cup w/ residue, 2 grey nozzles, dental floss	" "			
7					Mylar packaging w/ ziploc baggie w/				

17. Person Relinquishing Control of Property: (printed name and signature)

3911 N. 39th, Omaha, NE

Date/Time Relinquished

10/10/17 8:57am

Division or Agency (if appl):

Badge No. (if appl):

18. Person ☒ Acquiring or ☐ Relinquishing Control of Property:

(printed name and signature)

MIKE MITCHELL

Date/Time Acquired/Relinquished

10/10/17 8:57am

Division or Agency:

Badge No. (if appl):

19. DPS Property/Evidence Control Supervisor Accepting Control of Property From Item 18 Person, with ITEM 15 code TP (printed name and signature)

Date/Time Acquired

Division or Agency:

Badge No. (if appl):

1/11/17



Iowa Department of Public Safety

☐ DCI ☒ DNE ☐ ISP ☐ SFM ☐ ASDPROPERTY CONTROL  
INVENTORY REPORT

1. DPS Case No. 17020502

2. DPS Property Inventory No.

3. PROPERTY/EVIDENCE ROOM OR LOCATION  
No.:

Instructions: This intake form must be used by DPS personnel and Property/Evidence Control Supervisors to log acquired property into the DPS P/E Control Function. Information required from person submitting form is indicated in bold fields. Drop-down options and field instructions are available when completed electronically. This form may also be used to transfer property in and out of the P/E control function after initial intake. This form may also be used at acquisition/search sites as an inventory receipt of property seized.

4. Type of Incident/Offense

Search Warrant

5. Date of Offense

10/10/17

6. Officer Note/Reference Field

7. Related Case No.(s)

9a. Date/Time Property Acquired

10. Acquisition Code

9b. Location Property Acquired

8. Contact Information for Person From Whom Case Officer Acquired Property

Name 1: Mercedes Green

Address: 3911 N 39th Street Omaha

DOB: 01/05/1986

Status:

Telephone No.:

Name 2:

Address:

DOB:

Status:

Telephone No.:

Name 3:

Address:

DOB:

Status:

Telephone No.:

11. Item	12. PCN	Exhibit No.	Room	Item Location	13. Description: Quantity, Color, Make, Model, Serial No., Marks, Damage, etc.	Found By	14. PSC	15. TC	16. DC
7 cant					label of MN-2201 5 grams.				
8				Kitchen table	One digital scale	I-151			
9				"	Venue for Mercedes Green				
10				"	Hand-written note on partial piece of paper, blank sheet				
11				"	Hand written note signed by "Cedez"	I-17c			
12				"	School and 2 other paper				
13				Purse on LR	Handwritten note	I-120			
14				"	BoH. Co. jail receipt	"			
15				LR floor	Notebook	"			
16				LR-stuck to couch	Put-It note	"			

17. Person Relinquishing Control of Property: (printed name and signature)

3911 N. 39th Street Omaha, NE

Date/Time Relinquished

10/10/17 8:57am

Division or Agency (if appl):

Badge No. (if appl):

18. Person ☒ Acquiring or ☐ Relinquishing Control of Property: (printed name and signature)

Michael P. Mitten

Date/Time Acquired/Relinquished

10/10/17 8:57am

Division or Agency: ONE

Badge No. (if appl): 2-120

19. DPS Property/Evidence Control Supervisor Accepting Control of Property From Item 18 Person, with ITEM 15 code TP (printed name and signature)

Date/Time Acquired

Division or Agency:

Badge No. (if appl):



